

**Beaver Crossing Nebraska
Village Board of Trustees
February 12, 2025 Regular Meeting**

The Village Board of Trustees met in regular session on February 12, 2025 at 7:00 p.m., at the Beaver Crossing Village Hall. The public had received advance notice of the meeting by posting the notice in the following places: Village Hall, Farmers & Merchants Bank and the U.S. Post Office. Upon roll call, the following board members were present: Jerry Zieg, Jere Leif, Kaely Eberspacher, Ray Foreman, and Brandon Mares. Members of the staff present were Clerk/Treasurer Peggy Pankoke, Maintenance, Steve Brackhan. Also present was members of the Planning Commission. Chairman Zieg brought the meeting to order at 7:00 p.m. and announced the location of the Open Meeting Act Poster. The Pledge of Allegiance was recited and Jerry Zieg opened in prayer.

Agenda: No changes in the agenda.

Minutes: Eberspacher made a motion to approve the regular meeting minutes for Jan. 8, 2025. Motion seconded by Foreman. Roll call vote, all aye, motion carried 5-0. Eberspacher made a motion to approve the Planning Commission minutes on Feb. 3. Motion seconded by Foreman. Roll call vote, all aye, motion carried 5-0.

Financial: Leif made a motion to approve the treasurer's report. Motion seconded by Zieg. Roll call vote, all aye, motion carried 5-0.

Claims: Leif made a motion to approve the claims. Motion seconded by Eberspacher. Roll call vote, all aye, motion carried 5-0.

Public Comment: None.

Planning Commission/ Zoning: Reviewed the current Tower Ordinance, no changes are necessary. Lot split for 302 Dimery was discussed, a survey will be needed before approval. **Building Permit 25-1**, M. Banks to move in a home at 607 Detroit St. Leif made a motion to approve Permit 25-1. Foreman seconded the motion. Roll call vote, all aye, motion carried 5-0. **Building Permit 25-2**, C. Heater to replace basement at 419 Main St. Leif made a motion to approve Permit 25-2. Eberspacher seconded the motion. Roll call vote, all aye, motion carried 5-0. Leif made a motion to add EJ Potter as an alternate to the Planning Commission. Motion seconded by Eberspacher. Roll call vote, all aye, motion carried 5-0.

Correspondence: None

Maintenance Report: Brackhan reported that the addition of Enzymes are working well. Lift station cleaning needs to be scheduled. Zieg would like to check with another company before scheduling Johnson. **Ball fields,** Steve asked about his duties. Musko put in the ballfield lights; Steve needs to add their app to his phone. Repair of fields was also addressed, J Cast shared a bid for needed repair, we will get another bid and may use some volunteers as well. Some of the water sprinklers need replaced in the softball field, and overseeding the grass is needed. Steve is signed up for May, Water Certification classes in Lincoln. **Leif** made a motion to have Witt 360 clean up trees on Miller and Main St. Motion seconded by Foreman. Roll call vote, all aye, motion carried 5-0. Steve suggested that the extra paddles on the streetsweeper be installed. Potter Repair may assist Steve with this project. We are able to purchase motor grader blades out of Schyler. Leif made a motion to purchase 4 blades. Eberspacher seconded the motion. Roll call vote, all aye, motion carried 5-0.

Unfinished Business:

- A. Attorney Solheim shared some options with the Board for Nuisance problems. We will need current pictures of the properties we want to move forward with and Solheim will send letters and order them to clean their properties. Due to weather Signal, was not able to attend our meeting.
- B. Sidewalks in the park have been put on hold. The awning over the baseball bleachers was discussed and the Fire Dept. will not contribute to this project
- C. No changes were needed on Chapter 6 & 7 of the ordinances. Zieg will review Chapter 8, Mares will review Chapter 9 and Foreman will review Chapter 10 at the March meeting.
- D. Mares presented a project plan for the Tree Grant on the west entrance to Beaver Crossing, it would add two berms, trees, mulch and would like to add some lighting also. Leif made a motion to move forward with the BC west entrance project. Eberspacher seconded the motion. Roll call vote, Leif, Eberspacher, Zieg, and Foreman all aye. Mares abstained. Motion carried 4-0-1.
- E. Foreman has visited with the swimming pool inspector about the diving boards and will be in contact with a required Engineer.

New Business:

- A. Steckly Farm lease, a new assignment was drawn up for transfer to Gaven Schernikau to assume the remainder of the three-year original lease. Leif made a motion to approve the assignment. Eberspacher seconded the motion. Roll call vote, all aye, motion carried 5-0.
- B. Leif made a motion to approve the SDL for the Soms of Am. Legion for the March 21 Fish Fry. Motion seconded by Mares. Roll call vote, all aye, motion carried 5-0.
- C. Mares applied and received a grant for a Beaver Crossing recreational project and a \$5,000.00 grant was awarded from the Seward Co. Legacy fund. Mares proposed to cleanup an area on S. Main St. on City property that would access the river and allow an area for fishing or bird watching. Eberspacher made a motion to move forward with the recreational project. Foreman seconded the motion. Roll call vote, Eberspacher, Foreman, Zieg, and Leif all aye. Mares abstained. Motion carried 4-0-1
- D. Foreman made a motion to pay registration fees for any Board member to attend the Mid-Winter Conf. in Lincoln, Feb. 24-25. Motion seconded by Leif. Roll call vote, Foreman, Leif and Zieg all aye. Mares and Eberspacher abstained. Motion carried 3-0-2.

Executive Session: Zieg made a motion to enter Executive Session to discuss Employee Certifications at 9:12pm. Motion seconded by Eberspacher. Roll call vote, all aye. Motion carried 5-0. Leif made a motion to leave Executive Session at 10:06pm. Zieg seconded the motion. Roll call vote, all aye. Motion carried 5-0.

Board Member Reports: Mares shared that the old City shop is possibly being sub-leased and it states in the lease that a sub-lease is not allowed.

Clerk Report: Pankoke stated that March is when we hire pool staff, she will post in local locations and the Beaver Crossing website. Invited the Board to attend the Fireman Appreciation Potluck at City Hall on Monday, Feb. 17 at 6:30pm. Pankoke reminded the board of her upcoming time off Feb. 25 thru March 4.

Adjournment: Meeting was adjourned at 10:12p.m.

Minutes approved by _____ Chairman of the Board

Attest _____ Clerk/ Treasurer